



Agenda 12/13/2017

Notice is hereby given of a regular meeting of the City of San Angelo Development Corporation (COSADC) to be held on December 13, 2017 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Prayer

3. Public Comment

Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Board takes public comment on all Regular Agenda items during the discussion of those items.

4. Consent Agenda

- a. Consider approving the November 15, 2017 minutes
- b. Consider approving the necessary Corporation disbursements
- c. Consider approving the November 2017 Financial Statements

5. Regular Agenda

- a. Update on the status of the Goodfellow AFB International Intelligence Training Center (Presentation by Colonel Jeffrey Sorrell, Vice Wing Commander)
- b. Public Hearing regarding the use of sales and use tax funds in an amount not to exceed \$40,260 to provide an Economic Development Incentive to Elite Solutions, Inc. for a project related to Business Enterprises that create or retain primary jobs, as authorized for a Type B Corporation under Local Government Code Chapter 504 Subchapter C. (Presentation by Roland Pena, Economic Development Director)
- c. Presentation and discussion for direction on allocating supporting funds in an amount not to exceed \$75,000 for the development of design and construction documents of improvements for the Sculpture Garden at Sunken Garden Park as part of a collaborative effort (Presentation by Carl White, Parks and Recreation Director and Howard Taylor, Director of the San Angelo Museum of Fine Arts)

- d. Consider a resolution of the City of San Angelo Development Corporation Board of Directors authorizing the President to execute a memorandum of understanding with the City of San Angelo relating to infrastructure improvements necessary for platting the subdivision of a portion of Phase II of the San Angelo Business & Industrial Park as approved by City Council. (Presentation by Economic Development Director Roland Peña)
- e. Consider a resolution of the City of San Angelo Development Corporation Board of Directors authorizing the President to negotiate and execute a development agreement with AEP Texas, Inc., a Texas utility provider ("AEP"). relating to utility and infrastructure improvements necessary for platting the subdivision of a portion of Phase II of the San Angelo Business & Industrial Park as approved by City Council. (Presentation by Economic Development Director Roland Peña)
- f. Consider approving a resolution authorizing submission of an application to the U.S. Department of Commerce for funding in an amount not to exceed \$1.25 million through the Economic Development Administration's (EDA) 2017-18 Public Works Investment Assistance Program for infrastructure improvements at the San Angelo Business and Industrial Park; and designating the COSADC President as authorized representative to act in all matters relating to the application and grant program (Presentation by Roland Peña, Economic Development Director)
- g. Consider approving the change of January 23rd calendar meeting date to January 31st or other COSADC Board recommendation.

6. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections: Section 551.072 to deliberate the purchase, exchange, lease, or value of real property located at 4751 West Houston Harte Expressway and 69 North Chadbourne Street

7. Follow Up and Administrative Issues

- a. Consider items discussed in Executive Session, if needed
- b. Announcements and consideration of Future Agenda Items

8. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 8th day of December 2017, at 5:00 p.m.

Roland Pena, Economic Development Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. In compliance with the Americans with Disabilities Act, the City of San Angelo Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.